UD-3A (Rev. 6-75) **ORIGINAL COPY**

| | | | |
|---|---|---|---|
| Michigan Department of State Police<br>SUPPLEMENTARY COMPLAINT REPORT | Entered in LEIN and/or NCIC ☐ | County: St. Clair<br>Township:<br>City or Village: Port Huron | Complaint No.: 23-1728-76<br>File Class: 1.3b<br>Original Date: 7-15-76 |
| Post, District, Division or Unit: St. Clair Post, #23 | Investigated By: D/S Gorzen | | Date of Supplementary Report: 9-27-76 |

1 ☐ Unfounded  2 ☐ Closed by Arrest  3 ☐ Exceptional Clearance (includes Arrest other Dept.)
4 ☐ Other (includes Service Rendered)  5 ☐ Arrest Under 18

Nature of Complaint:

CRIMINAL SEXUAL CONDUCT: Young boys being debauched by adult males.

JOURNAL:

9-23-76 Gorzen Mrs . Called & advised she believes FRANK SHELDEN has been flying his airplane over her home. Was concerned about him bothering her son

CIRCUIT COURT ACTION:

On 9-13-76, Port Huron Circuit Court judge ERNEST OPPLIGER sentenced GERALD RICHARDS to 2 yrs to 20 yrs in Jackson State Prison.

SHELDEN'S ATTORNEY:

Attny L. BENNETT YOUNG of Birmingham, Mich. tx 642-5555 called officer requesting info as to investigation. He represents the SHELDEN family & none of family has seen FRANCIS SHELDEN since search warrant was served at his home on 7-28-76. An acquaintance found the search warrant return & initiated investigation thru attorney to determine what info the police have regarding SHELDEN & alleged criminal sexual acts stated on search warrant. MR. YOUNG was given limited info & assured that if/when a warrant is issued, he would be notified. If possible he would produce SHELDEN to answer charges.

REFERRAL TO COMMUNITY SERVICES DIV.

Officers feel that info pertaining to subjects involved in this complaint should be referred to responsible agencies in Tennessee & California. In checking with HQ, officer was advised to refer the info to Sgt. CHARLES MOYES at the Comm. Serv Div.

TENNESSEE. (Info already noted on supp reports 7-26-76 P-2, 8-30-76 P-1 & 2)

Informant GERALD RICHARDS w/m dob (Arrested & Now in jail for Sex crime involving 10 yr old boy)advised officer that he has learned of an organization catering to PEDOPHILIA inclined sex deviates. He first heard of this operation thru magazines that portray this type of activity. (Better Life & Herme's). RICHARDS believes a man can go to a place called FATHER BUD'S BOYS FARM at MONTEAGLE, TENNESSEE & with proper credentials, pay for a vacation-type visit there & be furnished with a young boy to be sexually abused. One of RICHARDS' friends w/m from Edmons, Washington) went there, however was refused admittance to the farm. did make a monetary donation to the farm for the "support" of a boy named In return received a film roll depicting involved in sex acts with 2 males. then sent this film roll of 35 MM photos to RICHARDS to be developed. RICHARDS developed the roll & sent the prints back to around June/July 1976 shortly after he received them. He made extra copies of the prints for himself & then gave them to undersigned officer on 8-23-76.

Address of boys farm is: FATHER BUD VERMILLE's BOYS FARM, MONTEAGLE, TENNESSE, 37356. (could be merely a remailing address)

RECEIVED OCT 6 1976

P-1

Reporting Officer: D/S Joel Gorzen  Reviewer: D. Kule

UD-3F (6-75) **ORIGINAL COPY**

| | | |
|---|---|---|
| Michigan Department of State Police | Original Date 7-15-76 | Complaint No. 23-1728-76 |
| ADDITIONAL COMPLAINT PAGE NO. 2 | Date of Supplementary Report 9-27-76 | File Class 1.3b |

INFO ON TENESSEE (continued)

The 20 black & white photos of and 2 Unidentified older males are being referred to Sgt. MOYES with request to have the MSP Photo Lab make copies to be referred along with a letter stating the facts discribed to the MONTEAGLE, TENNESSEE POLICE DEPT. at MONTEAGLE, TENN. 37356(Or local County Police Agency) for their information. If actors depicted in Photos can be identified or if Police are able to conduct an investigation into FATHER BUD's FARM perhaps a prosecutable case can be built up there.

INFO FOR CALIFORNIA:

Informant and victim AN age 10 of n advised officer of a PEDOPHILIA named DYER GROSSMAN who came to Port Huron on 8-2-75 to assist GERALD RICHARDS set up the articles to INCORPORATE A BOY'S (BROTHER PAUL'S) MISSION. (Was incorporated & is on file in Lansing & HAS RECEIVED IRS CLEARANCE as non-profit organization). When GROSSMAN stayed at Howard Johnson Motel on 8-2-75 he had perverted sex with

Info on subj: DYER GROSSMAN w/m dob , Has New York Driver Lic. Is employed by HARVEY SCHOOL at KATONAH, NEW YORK, 10336. Subject is supposed to be a MINISTER with the CHURCH OF THE NEW REVELATION in New Jersey & isaffiliated with the OCEAN LIVING INSTITUTE, 23 RIVER RD., NORTH ARLINGTON, NEW JERSEY, 07032. Subj used envelope with that return address crossed out on 7-19-76. Used address at that time of

GROSSMAN wrote RICHARDS a letter postmarked Oakland, California on 7-19-76 stating that the CNR (CHURCH OF NEW REVELATION) has recently received permanent IRS CLEARANCE for another FOUNDATION, the EDUCATIONAL FOUNDATION FOR YOUTH. He also said this group had received a $15,000 donation in Property in Oregon. Also advised that he had a "Little Brother" age 12 & mentioned the lucrative foster-parent set up by both California State & Federal authorities. (copy of letter attached.)

The St. Clair Prosecutor was contacted with request for warrant for GROSSMAN for Sex crime last summer. He has not authorized as yet due to work load. If/when warrant is issued, the information will be relayed to same authority the above info will be referred to.

Request that the COMMUNITY SERVICES DIV forward the above info to Youth Services Agencies in Oakland, California area or the California Attny General for proper assignment. Unknown if any of the Agencies that GROSSMAN represents are legitimate. In any event, his "Little Brother" status should be investigated.

FEDERAL AGENCIES:

Officer called IRS agent LEON GOSSAGE at Detroit 226-7266 & gave him info as to IRS Clearances. He advised that their Intelligence Unit & Tax Exemption Division would check the Tax returns for possible fraud. In talking to Federal Employees, officer was advised that perhaps the DEPT. OF COMMERCE (OFFICE OF PUBLIC AFFAIRS, NATIONAL OCEANIC & ATMOSPHERIC ADMINISTRATION, DEPT. OF COMMERCE, ROCKVILLE, MARYLAND 20852) should be advised in event of Fraudulent Federal GRANTS TO AGENCIES REPRESENTED BY GROSSMAN.

In addition, a Detroit News article dated 9-9-76 stated that the US GENERAL ACCOUNTING OFFICE was investigating similar fraud/abuse of children in New Jersey & California.

STATUS:

Complaint continues.

P-2

| | |
|---|---|
| Reporting Officer D/Sgt [signature] | Reviewer [signature] |

UD-3A (Rev. 6-75) **ORIGINAL COPY**

| | | | |
|---|---|---|---|
| Michigan Department of State Police<br>SUPPLEMENTARY COMPLAINT REPORT | Entered in LEIN and/or NCIC ☐ | County: St. Clair<br>Township:<br>City or Village: Port Huron | Complaint No.: 23-1728-76<br>File Class: 1.3b<br>Original Date: 7/15/76 |
| Post, District, Division or Unit: St. Clair State Police Post #23 | Investigated By: Sgt. Wolak | | Date of Supplementary Report: 9/30/76 |

1 ☐ Unfounded 2 ☒ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest other Dept.)

4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

Nature of Complaint:

D/SGT. JOEL GORZEN reports CRIMINAL SEXUAL CONDUCT IN 1ST DEGREE (young boys being debauched by adult males).

JOURNAL:

9/27/76 Sgt. Wolak Supped

DISPOSITION OF ARREST:

On 9/13/76 GERALD STEWART RICHARDS pled guilty to Criminal Sexual Conduct in 1st Degree. RICHARDS sentenced to 2/20 years in Southern Michigan Prison in Jackson by Judge Ernest Oppliger.

STATUS:

CLOSED by arrest

Reporting Officer: Sgt. Duane Wolak

Reviewer: [signature]

UD-3A (Rev. 6-75) **ORIGINAL COPY**

| | | | |
|---|---|---|---|
| Michigan Department of State Police<br>SUPPLEMENTARY COMPLAINT REPORT | Entered in LEIN and/or NCIC ☐ | County: Ingham<br>Township:<br>City or Village: E. Lansing | Complaint No.: 23-1728-76<br>File Class: 1.3b<br>Original Date: 7-15-76 |
| Post, District, Division or Unit: Community Services Section ELHQ | Investigated By: Sgt. C. M. Moyes | | Date of Supplementary Report: 10-5-76 |

1 ☐ Unfounded 2 ☐ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest other Dept.)
4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

Nature of Complaint:

CRIMINAL SEXUAL CONDUCT: Young boys being debauched by adult males.

JOURNAL:

10-1-76 Moyes Received complaint from 23 requesting assistance with contacting of other agencies for their information on this matter.

10-4-76 Moyes Photographs taken to lab for additional prints.

TENNESSEE AUTHORITIES CONTACTED:

J. T. BOLDEN was contacted at 8:40P 10-4-76 by tx and was given information about the boys farm at MONTEAGLE, TENNESSEE. BOLDEN is a criminial investigator for the 18th Judicial Circuit, Dist. Attorney General, Pikeville, Tenn. TX 1-615-447-2305.

BOLDEN stated that he had been working for a year on the supposed FATHER BUD'S BOYS CAMP. The camp is actually just a house run by a Bud VERMILLE, an ex Episocopal priest.

VERMILLE had written to several foundations to receive funds to operate the "Camp", and applied to the probate court officials to have delinquent boys sent to the "Camp" as a source of rehabilitation. Several boys had been sent to the "Camp" but have been taken out because of various reasons.

BOLDEN stated that he would be very interested in seeing the pictures given, and an interv$ew with GERALD RICHARDS.

BOLDEN will be contacting D/SGT. JOEL GORZEN of station 23 to make arrangements to fly to Michigan.

REMARKS

Undersigned gave the information received from BOLDEN to D/SGT. GORZEN.

STATUS

Complaint remains open

RECEIVED
OCT [illegible] 1976

| Reporting Officer | Reviewer |
|---|---|
| Sgt C. Michael Moyes | |

UD-3A (Rev. 6-75) ORIGINAL COPY

RE-OPENED:

| Michigan Department of State Police<br>SUPPLEMENTARY COMPLAINT REPORT | Entered in LEIN and/or NCIC ☐ | County: St. Clair<br>Township:<br>City or Village: Port Huron | Complaint No.: 23-1728-76<br>File Class: 1.3b<br>Original Date: 7-15-76 |
|---|---|---|---|
| Post, District, Division or Unit: St. Clair Post, #23 | Investigated By: D/S Gorzen | | Date of Supplementary Report: 10-8-76 |

1 ☐ Unfounded　2 ☐ Closed by Arrest　3 ☐ Exceptional Clearance (includes Arrest other Dept.)

4 ☐ Other (includes Service Rendered)　5 ☐ Arrest Under 18

Nature of Complaint:

Criminal Sexual Conduct: Young boys being debauched by adult males.

RE-OPEN COMPLAINT:

Complaint was closed in error. Attempts will be made to obtain warrants for DYER GROSSMAN & FRANCIS SHELDEN.

CONTACT WITH TENESSEE AUTHORITIES:

Officer had TX conversation with Criminal Investigator J.T. BOULDIN, of the Pikeville, Tennessee District Attorney General Office. (TX 1-615-447-2305). (home- Tracey, Tennessee, TX 1 )

Mr. BOULDIN advised he has an investigation in progress of Fr. WILLIAM "BUD" VERMILYE's BOYS CAMP located in Swani, Tennessee- (Franklin County). He was given all the info pertaining to this investigation & info on New York & New Jersey as concerning DYER GROSSMAN's addresses at those locations.

BOULDIN requested copies of the photos of engaged in sex acts with other males. Copies of these photos are being made up by HQ Photo Lab & will be sent to BOULDIN by Sgt. MOYER of the Comm. Services Section.

BOULDIN also related that Fr. VERMILYE reported his son missing in July, 5, 1974. The son has never been located & BOULDIN will refer info to New York & New Jersey for attention Police there. The son is WILLIAM M. VERMILYE w/m dob

STATUS:

Remains open. Prosecutor to be contacted ref. warrant requests for GROSSMAN & SHELDEN.

RECEIVED
OCT 14 1976

Reporting Officer: D/S Joel Gorzen

Reviewer: Sgt. Duane Wolak

UD-3A (Rev. 6-75) ORIGINAL COPY

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|---|---|---|---|
| Michigan Department of State Police<br><br>SUPPLEMENTARY COMPLAINT REPORT | Entered in LEIN and/or NCIC ☐ | County: Ingham<br>Township:<br>City or Village: E. Lansing | Complaint No.: 23-1728-76<br>File Class: 1.3b<br>Original Date: 7-15-76 |
| Post, District, Division or Unit: Community Services SectionEIHQ | | Investigated By: Sgt. C. M. Moyes | Date of Supplementary Report: 10-28-76 |

1 ☐ Unfounded 2 ☐ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest other Dept.)

4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

Nature of Complaint:

CRIMINAL SEXUAL CONDUCT: Young boys being devauched by adult males.

JOURNAL:

10-7-76 Moyes Twenty photographs involving three males involved in the act of sex sent to mr. J.T. BOLDEN criminal investigator, Pikesville Tenn.

CONTACT WALNUT CREEK CITY POLICE DEPARTMENT:

Undersigned contacted Sgt. KENNON, of the Walnut Creek California Police Department. Sgt. KENNON was advised that the subject, DYER GROSSMAN, may be living in the area of Walnut Creek, and may be involved in the abnormal sexual conduct involving young males. The contents of a letter from GROSSMAN to JERRY RICHARDS was read, and the possibility of GROSSMANS being involved with the Big Brothers, or as a foster parent were told.

Sgt. KENNON stated that he would check with officers at the Big Brothers, and with County authorities to see if GROSSMAN has applied to receive any funds as a foster parent, if he has started a runaway house, or if he is involved with any other incidents.

If further assistance or information is requested this department will be contacted by Sgt. Kennon.

STATUS:
Complaint remains open

RECEIVED
NOV 1? 1976
SECTION

Reporting Officer: C Michael Moyes
Sgt. C M Moyes

Reviewer: D/Sgt Joel Sturgeon

UD-3A (Rev. 6-75) **ORIGINAL COPY**

| Michigan Department of State Police<br>SUPPLEMENTARY COMPLAINT REPORT | Entered in LEIN and/or NCIC ☐ | County: St. Clair<br>Township:<br>City or Village: Port Huron | Complaint No. 23-1728-76<br>File Class 1.3b<br>Original Date 7-15-76 |
|---|---|---|---|
| Post, District, Division or Unit: St. Clair Post, #23 | Investigated By: D/S Gorzen | | Date of Supplementary Report: 7 Dec 76 |

1 ☐ Unfounded  2 ☐ Closed by Arrest  3 ☐ Exceptional Clearance (includes Arrest other Dept.)
4 ☐ Other (includes Service Rendered)  5 ☐ Arrest Under 18

Nature of Complaint:

Criminal Sexual Conduct: Young boys being debauched by adult males.

JOURNAL:

10-8-76 Gorzen. Photos returned from HQ & Placed in Bin E. UD-14s in file.
10-21-76 Wolak. Reviewed, pending warrants.

INFO FROM TENNESSEE:

SGT. MOYES called from HQ & advised that Police in Tennessee had ID'ed actors in the photos & executed search warrants of Fr. VERMILYES & found more evidence of wide-spread sex dimiation & fraud extending to other states & Puerto Rico. The info is being referred to the Franklin County Grand Jury. Fr. VERMILYE was arrested for distributing obscene movies of boys. The info was carried in a Nov. 11, 1976 Detroit Free Press article.

DEC 10

OBTAINED WARRANTS:

Officer reviewed case with St. Clair Pros. PETER DEEGAN. He authorized a 2 count (1st & 2nd Degree) warrant charging DYER GROSSMAN with Criminal Sexual conduct & a Warrant charging SHELDEN with 3rd Degree Criminal Sexual conduct. Undersigned signed complaints before Judge WILBUR HAMM, Port Huron 72nd Dist Court. Warrants issued:

WANTED:

#1- FRANCIS DUFFIELD SHELDEN w/m dob . Did live at . & had office at TX
Has 2 license plates registered to him, . Has Ops . wears glasses. Also has a 1975 Piper Seneca 4 place Airplane. N#- N33670.
CHARGE: 3rd Degree Sexual Conduct. (Fellatio between he & MICHAEL FARQUHAR in Port Huron on 12-20-75). Warrant in Post warrant file & info entered in NCIC.

#2 DYER GROSSMAN w/m dob New York Ops . Has present address of

Charge: 2 counts (1st deg- Fellatio with [redacted] and 2nd Deg- fellatio with of Criminal Sexual conduct. Warrant in Post file & entered in NCIC.

ATTEMPTS TO LOCATE SUBJECTS:

SP26 checked . & learned that subj had sold this home thru his attny about 2 weeks ago. Officer called the Attny(. BENNETT YOUNG, Birmingham 642-5555) and was told that SHELDEN hasn't been seen since August. He doesn't know where he is. Officer also called SHELDEN's father at the business in Buhl Bldg & was told same thing. SHELDEN did have his plane hangered at Ann Arbor Mun. A/P (GORDON AVIATION 769-5522) Officer called there & learned that SHELDEN hasn't been at the Airport since September. His plane is gone. Subj used to fly to Carribean & also to his winter home in ASPEN, Col. A LEIN mssg was sent to ASPEN, COLORADO police for checks for subj. Info was also referred to the MSP Metro A/P detail for a flash to be placed with FAA Security on Subject's N No.

Info on susp #2 was relayed to California by Sgt. MOYES of Comm. Serv. Div.

STATUS: Remains open pending arrests.

| Reporting Officer: D/Sgt. Joel Gorzen | Reviewer: Hamburn |
|---|---|

UD-14 (Rev. 4-74)

Michigan Department of State Police

# PROPERTY REPORT, RECEIPT, AND REQUEST FOR LABORATORY ANALYSIS

ORIGINAL COPY

| | | |
|---|---|---|
| [X] 1 Property Report [ ] 2 Request for Analysis [X] 3 Property Receipt | District, Division, Post, Section, or Unit 4: St. Clair Post, #23 | M.S.P. Lab No. 5: |
| Complaint No. 6: 23-1728-76 | | |
| [ ] 7 Confiscated [ ] 8 Recovered [X] 9 Other | County 10: St. Clair | Mich. Dept. Public Health No. 11: |
| File Class 12: 1.3 b | | |
| Nature of Complaint 13: Criminal Sexual Conduct | Official Receipt No. 14: | Original Date of Complaint 15: 7-15-76 |
| From Whom and Where Obtained 16: | | Date Property Received 17: 15 Dec 76 |

| Item Number 18 | DESCRIPTION OF PROPERTY 19 — Describe Fully — Include Manufacturer's Name, Make, Serial Number, Etc. If Cash, Also List Denominations and Amount of Money Seized. | Estimated Value of Each Item Listed 20 |
|---|---|---|
| 1 | Package containing 12 Color Magazines depicting young boys in various sex acts. (Was listed as item #1 in error. Originally, item #1 was assigned to 20 photos still held on complaint) | nil. |

RECEIVED JAN 3 1977 RECORD SECTION

| | | |
|---|---|---|
| Signature(s) of Officer(s) Seizing Property 21: Joel Gorzen | Type Name(s) of Officer(s) Seizing Property 22: D/Sgt Gorzen | Total Value of This Page Only 23: nil. |
| Name of Owner 24: | Address of Owner 25: | |
| Suspect Information (Names, Birthdates, Physical Description, and MSB Number if Known) 26: | Victim (Establishment and/or Individual) 27: | |
| Property Status (Held in Property Room, Garage, Etc.) 28 / Bin Number 29: | Signature of Commanding Officer 30: Lt. Harold A. Barnett | Reviewer's Initials 31: [illegible] |
| Type of Examination Requested 32: | | |

PROPERTY

| RECEIVED BY (Signature and Post No. or Lab Location) 33 | DATE 34 | TIME 35 | RECEIVED BY (Signature and Post No. or Lab Location) | DATE | TIME |
|---|---|---|---|---|---|
| D/Sgt Donald L. Chappell | 12/17 | | | | |
| | | | | | |
| | | | | | |

Authority Is Hereby Granted To [X] Release / [ ] Destroy the Above Described Property 36

| | |
|---|---|
| Signature and Rank of Authorizing Command Officer 37: D/Sgt. Joel Gorzen | Date Authorized 38: 17 Dec 76 |

| RELEASE OF PROPERTY | | DESTRUCTION OF PROPERTY |
|---|---|---|
| Released By (Signature) 39: Joel Gorzen | Date and Time Released 40: 17 Dec 76 10 AM | Date and Time Destroyed 44: |
| Signature of Person Receiving Property 41: Donald L. Chappell | Type Name of Person Receiving Property 42: DONALD CHAPPELL | How Destroyed 45: |
| Address 43: MSP Traverse City, Mich. (On new comp- 70-355-76) | | Destroyed By (Signature) 46: |
| | | Witnessed By (Signature) 47: |

Complaint No. ———— File Class ————

UD-14 (Rev. 4-74) Michigan Department of State Police ORIGINAL COPY

# PROPERTY REPORT, RECEIPT, AND REQUEST FOR LABORATORY ANALYSIS

| | | | |
|---|---|---|---|
| ☐ Property Report 1 ☐ Request for Analysis 2 ☒ Property Receipt 3 | District, Division, Post, Section, or Unit 4: St. Clair #23 | M.S.P. Lab No. 5 | Complaint No. 6: 23-1728-76 |
| ☐ Confiscated 7 ☐ Recovered 8 ☒ Other 9 | County 10: St. Clair | Mich. Dept. Public Health No. 11 | File Class 12: 1.3b |
| Nature of Complaint 13: Criminal Sexual Conduct | | Official Receipt No. 14 | Original Date of Complaint 15: 7-15-76 |
| From Whom and Where Obtained 16 | | | Date Property Received 17: 16 Dec 76 |

| Item Number 18 | DESCRIPTION OF PROPERTY 19 Describe Fully — Include Manufacturer's Name, Make, Serial Number, Etc. If Cash, Also List Denominations and Amount of Money Seized. | Estimated Value of Each Item Listed 20 |
|---|---|---|
| 2 | Box containing 18 reels of obscene 8 mm movies. | nil |

RECEIVED MAR 09 1977 RECORDS SECTION

| | | |
|---|---|---|
| Signature(s) of Officer(s) Seizing Property 21: Joel Gorzen | Type Name(s) of Officer(s) Seizing Property 22: D/s Joel Gorzen | Total Value of This Page Only 23: nil |
| Name of Owner 24 | Address of Owner 25 | |
| Suspect Information (Names, Birthdates, Physical Description, and MSB Number if Known) 26 | Victim (Establishment and/or Individual) 27 | |
| Property Status (Held in Property Room, Garage, Etc.) 28: Held in Post Prop room. — Bin Number 29 | Signature of Commanding Officer 30: Lt. [signature] | Reviewer's Initials 31 |
| Type of Examination Requested 32 | | |

PROPERTY

| RECEIVED BY (Signature and Post No. or Lab Location) 33 | DATE 34 | TIME 35 | RECEIVED BY (Signature and Post No. or Lab Location) | DATE | TIME |
|---|---|---|---|---|---|
| [signature] Knight | 2-28-77 | 3pm | | | |
| Donald J. Chappell | 3/2/77 | 10:07AM | | | |

Authority Is Hereby Granted To ☒ Release / ☐ Destroy the Above Described Property 36

| | |
|---|---|
| Signature and Rank of Authorizing Command Officer 37: D/S Joel Gorzen | Date Authorized 38: 2-28-77 |

| RELEASE OF PROPERTY | | DESTRUCTION OF PROPERTY |
|---|---|---|
| Released By (Signature) 39: D/S Joel Gorzen | Date and Time Released 40: 3-2-77 10:07 AM | Date and Time Destroyed 44 |
| Signature of Person Receiving Property 41: Donald J. Chappell | Type Name of Person Receiving Property 42: DONALD CHAPPELL | How Destroyed 45 |
| Address 43: MSP #71, Traverse City, Mich. | | Destroyed By (Signature) 46 |
| | | Witnessed By (Signature) 47 |

Complaint No. ______ File Class ______

UD-3A (Rev. 6-75) ORIGINAL COPY

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|---|---|---|---|
| **Michigan Department of State Police**<br><br>**SUPPLEMENTARY COMPLAINT REPORT** | Entered in LEIN and/or NCIC ☐ | County: St. Clair<br>Township:<br>City or Village: St. Clair | Complaint No.: 23-1728-76<br>File Class: 1.3b<br>Original Date: 7-15-76 |
| Post, District, Division or Unit: St. Clair Post #23 | Investigated By: D/S Gorzen | | Date of Supplementary Report: 16 Dec 76 |

1 ☐ Unfounded  2 ☐ Closed by Arrest  3 ☐ Exceptional Clearance (includes Arrest other Dept.)

4 ☐ Other (includes Service Rendered)  5 ☐ Arrest Under 18

Nature of Complaint:

Criminal Sexual Conduct: Young boys being debauched by adult males.

JOURNAL:

8 Dec 76 Gorzen Met With SGTS HOYES of Comm. Services, D/sgt NEIL DAILEY & RICHARD TODD at SP20. Gave them info on complaint for further checks in SP20 & SP26 area.

DOCUMENT EVIDENCE:

Officer contacted MR. DELL J. KELLS, St. Clair County Airport Manager. (Home address- ). Mr. KELLS recalls SHELDEN coming in to the St. Clair County A/P on 7-12-76 to pick up GERALD RICHARDS & boys. His records indicate a similar flight (RETURN) in which SHELDEN logged in at 1600 on 7-14-76, listing his name & Plane Number. This sheet was given to officer by Mr. KELLS & will be attached to post copy of complaint for future possible court use.

MOTEL REGISTRATION: Officer contacted ROBERT VAN NORMAN, Manager of Howard Johnson motel in Port Huron. The card filled out by DYER GROSSMAN when he registered on 8-2-75 was given to officer for safe keeping. Will also be attached to post complaint.

CHECKS FOR SUSPECTS:

REF: SHELDEN. Traverse City Newspaper called his cottage in Aspen, Colo & talked to house keeper. She said he is staying on MAJORCA island off Spain.
Det. DON CHAPPELL of SP70 also advised that he learned of one Charlevoix youth who had recently received a letter from SHELDEN postmarked in MIAMI , FLA.

The undersigned received a TX call from a MR. ED PERKINS of Bloomfield Hills, TX with business Brooks & Perkins in Southfield, TX 647-3510 on 15 Dec 76. Mr. PERKINS said he was the president of CRANBROOK INSTITUTE & SHELDEN was a former Board member. SHELDEN submitted a resignation stating he would be gone for a long time in October. PERKINS never made an answer pending bringing up the resignation at next Board meeting. SHELDEN sent him a follow-up letter dated 11-30-76 re-iterating the resignation. This letter was Postmarked 12-6-76 at KEARNEY, N.JERSEY.

REF: GROSSMAN. Sgt. HOYES advised that he got a call from California advising that GROSSMAN has moved on to state of Washington with no further address. He had made application to Big Brothers while in California.

OTHER POTENTIAL WITNESSES:

When was first interviewed on 7-20-76 he advised that the LITTLE brothers had been to North Fox Island over July 4th & 5th, 1976. Officer learned that these boys are 13 & 15, Parents are MR. & MRS. at 1. Mother MRS. has questioned the boys about the trip ever since RICHARDS' being sentenced was anounced in the Paper. She suspects that something may have happened, however the boys deny any advances made by RICHARDS or anyone else.

cont. on next page

Reporting Officer: D/S Joel Gorzen

Reviewer: [signature]

UD-3F (6-75) **ORIGINAL COPY**

| Michigan Department of State Police<br>ADDITIONAL COMPLAINT PAGE NO. 2 | Original Date<br>7-15-76<br>Date of Supplementary Report<br>16 Dec 76 | Complaint No.<br>23-1728-76<br>File Class<br>1.3b |
|---|---|---|

POTENTIAL WITNESSES:

The boys told their parents that i & a age about 15 of ., were along as well as SHELDEN & RICHARDS. MRS. will question the boys further & advise of any happening she learns of. She further said that has been a problem & is currently in the Port Huron Youth Center due to truancy.

STATE FILED CORPORATION PAPERS:

Officer received copy of Non Profit Corporation 1975 listing BROTHER PAUL's CHILDRENS MISSIONS INC. located at (Home address of RICHARDS)

Lists officers- President GERALD S. RICHARDS.
Vice " DYER GROSSMAN
Secretary-
Treasurer (wife of GERALD)
Director- FRANCIS D. SHELDEN,

The report also listed a failure to Make required non-profit report as required.

CHECKED BANK ON THE MISSION:

Officer contacted the Michigan National Bank in Port Huron. The BROTHER PAUL's CHILDRENS MISSIONS INC. had a Checking account listed under name of GERALD RICHARDS. The account never had a deposit over $150 and the bank considers it as a slow business-type account. There was no record of any large monies deposited. The account was recently closed by the bank as charged off with less than a dollar overdraft.

CHECK ON OFFICERS:

Officer contacted listed Is dob ) Lives at , tx Drives a gre/blu Torina, lic. Is bachelor living alone.

was contacted at first on 15 Dec 76 & advised of officer's investigation. He advised that he has participated in Boy-Lover type activity in past while in the Army in Europe, however his only participation now is watching movies & reading books on it. He RICHARD years ago . They discovered their mutual interest after getting to know each other. said that RICHARDS used his name on the CORPORATION & didn't let him know about it until after it was done. He has never been called to a Board Meeting & has no knowledge of the operation. He has never been to NORTH FOX ISLAND & doesn not know SHELDEN. About a year of two ago, he got two FORM LETTERS from the BROTHER PAUL's MISSIONS asking for a DONATION, however he did not respond & he did not save the request.

Ref. Tennessee- said he sent a $10 donation to the Boys Farm in Tennesse a couple of times about 5 years ago. He did not get any porhography back. He did get a personal Letter from Father VERMILLYE that helped him set himself straight. (He had been contemplating suicide & told the Priest so in a letter). His problems at that time stemmed from Money-job problemm. He is now retired from due to Poor Health.

PORNOGRAPHY:

gave officer a bag of 12 Color Magazines depicting young boys in various Homosexual acts on 12-15-76. UD-14s submitted. (Officer looked thru them & can recognize no one, the some are taken in an Island type setting0. They will be TOT officers from SP70 area for review as to possible ID of boys involved.

RECEIVED DEC 1976

Cont. on page 3

Reporting Officer: D/Sgt. Joel Storzen | Reviewer: [signature]

UD-3F (6-75) **ORIGINAL COPY**

| | | |
|---|---|---|
| Michigan Department of State Police<br>ADDITIONAL COMPLAINT PAGE NO. 3 | Original Date<br>7-15-76<br>Date of Supplementary Report<br>16 Dec 76 | Complaint No<br>23-1728-76<br>File Class<br>1.3 b |

PORNOGRAPHY- continued;
On 16 Dec 76 , LINDSAY gave officer a box of 18 8 MM reels of Obscene movies of boys he purchased during period prior to 1 to 2 years ago. He can't recall where he got them, however some were from East & some from West Coast. UD-14s submitted. Movies will be viewed when time permits for potential use as evidence.

PORNOGRAPHY PUBLISHERS:
had large supply of "SCREW" Newspapers. They list address of XXXXX MILKY-WAY PRODUCTIONS INC., PO Box 432, OLDS CHELSEA STATION, NY, NY 10011 with TX number 1-212-741-9060. These papers appear to be hard core porno with large advertisement section as to sex products & partners.

XXX Magazine- 20251 Prarie St., Chatsworth, Cal. 91311. Hard core Porno.

BOOKS ON BOYS ENGAGED IN HOMOSEXUAL ACTIVITIES;-

Published by TIMELY BOOKS, 519 Acorn St., DEER PARK, NY. 11729.

Most of books had markings OBC - (OVERSTOCK BOOK CO.) and RMX- (RICHARD MODEL EXCLUSIVES)

STATUS:
Complaint continues.

RECEIVED
1976

| | |
|---|---|
| Reporting Officer<br>D/S Joel Gorzen | Reviewer<br>[signature] |

UD-3A (Rev. 6-75) ORIGINAL COPY

| Michigan Department of State Police<br>SUPPLEMENTARY COMPLAINT REPORT | Entered in LEIN and/or NCIC ☐ | County: St. Clair<br>Township:<br>City or Village: St. Clair | Complaint No.: 23-1728-76<br>File Class: 1.3b<br>Original Date: 7-15-76 |
|---|---|---|---|
| Post, District, Division or Unit: St. Clair Post #23 | Investigated By: D/Sgt Gorzen | | Date of Supplementary Report: 20 Dec 76 |

1 ☐ Unfounded 2 ☐ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest other Dept.)

4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

Nature of Complaint:

Criminal Sexual Conduct: (Young boys being debauched by adult males)

WARRANT ISSUED OUT OF SP70:

Officer has given all info to D/Sgt. DON CHAPPELL. He initiated new complaint # 70-355-76 & presented info to LEELANAU County Pros. JAMES WILLIAMS at Leland.

A warrant was authorized charging SHELDEN with 2nd Degree Sex Conduct on North Fox Island involving n 7-12-76. Undersigned officer was transported to Traverse City on 17 Dec 76 by MSP airplane to sign complaint before 85 Dist Court Judge RICHARD BENEDICT. Warrant was issued & is being held at SP70.

PROPERTY:

The Package of 12 Color Magazines obtained from were TOT D/Sgt. DON CHAPPELL of SP-70. U D-14s submitted. He will carry prop on his 70-355-76 & show to Charlevoix Police officers to try to ID any young boys depicted.

REF BROTHER PAUL'S MISSIONS:

The papers of Incorporation list the incorporators as ADAM STARCHILD, DANIEL FUCETOLA and JOHN T. KOSAROWICH, all of 23 River Rd., North Arlington, New Jersey.

CHECKS FOR SUSPECTS:

GROSSMAN- Sheriff at Contra Costa County, California advised Sgt. MOYES that GROSSMAN had applied for Big Brothers prior to moving to Washington. On that application he listed a reference Also on the application is past experience listed as Director of OCEAN LIVING INST, teacher, camp Director & etc at 31 DAVIS AVE., KEARNY, N.J.

Pros. Peter Deegan, Port Huron was contacted by a Lady Attny, VISTA SEVENSON who wrote that she was representing GROSSMAN & wanted info on case. He told her to bring GROSSMAN in to face warrant before such info would be released. MS SEVENSON said she didn't know where GROSSMAN was at the present time, except he may be in California.

SHELDEN - D/S TODD at SP26 was informed that SHELDEN may be at the MILL REEF CLUB on ANTIGUA ISLAND in Carribean. Subject also reportedly wrote recent letters postmarked MIAMI and also KEARNY, NEW JERSEY. He also has Property at ASPEN, COLORADO. Someone in Aspen, Colo told Newmen that he was in MAJORCA ISLAND off Spain. He apparently knows a warrant has been issued & is avoiding it. His 6 Place PIPER SENECA, #N33670 is missing from Ann Arbor Airport & subj apparently flew it to whereever he now is.

STATUS:

Remains open pending location of suspects and/or futher info.

RECEIVED

JAN 3 1977

| Reporting Officer | Reviewer |
|---|---|
| D/S Joel Gorzen | Keeler |

UD-3A (Rev. 6-75) **ORIGINAL COPY**

**Michigan Department of State Police**

**SUPPLEMENTARY COMPLAINT REPORT**

Entered in LEIN and/or NCIC ☐

County: ST. CLAIR

Township: PORT HURON

City or Village:

Complaint No.: 23-1728-76

File Class: 1.3b

Original Date: 7-15-76

Post, District, Division or Unit: YPSILANTI POST #26

Investigated By: D/SGT. R. TODD

Date of Supplementary Report: 12-28-76

1 ☐ Unfounded 2 ☐ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest other Dept.)

4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

Nature of Complaint:

CRIMINAL SEXUAL CONDUCT FIRST DEGREE - YOUNG BOYS BEING DEBAUCHED BY ADULT MALES

INFORMATION:

On 12-8-76 a meeting was held at Northville District Headquarters with Detective Gorzen and Detective Moyes. Detective Moyes had copies of evidence that was seized at the raid of the Boy's Camp located in Swani, Tennessee. In the business records of the Boy's Camp, was the name of a

name was on a three by five card that was seized at the Boy's Camp showing dates where had apparently sent them money. Also recorded on the card were dates with package written over the dates. At this time it was assumed that had received packages from the Boy's Camp.

The undersigned officer was requested to investigate as to any connection with FRANCIS SHELDON or the Boy's Camp in Tennessee.

INVESTIGATION:

The officer checked all the agencies in Ann Arbor and Ypsilanti that are affiliated with any Big Brother type programs and also the Boy Scouts and YMCA and learned nothing about

Other police agencies were contacted in the area with nil results. A CCH was obtained on which showed that he had no record.

RECEIVED JAN 6 1977

INTERVIEW WITH

L came into the post on 12-16-76 for an interview with the undersigned officer. is employed at the University of Michigan in Ann Arbor and works in the advised the officer that he had read about SHELDON in the newspaper and was also aware of the Boy's Camp in Tenn. He stated he has contributed to the Boy's Camp in the past as he does with several other charitable organizations.

When questioned about the dates on the three by five card, and the word package written over them, advised that he had sent several packages to the Boy's Camp consisting of clothing. He stated he is affiliated with the House by The Side of The Road, 4133 Washtenaw Avenue, Ann Arbor. He stated part of the function of this organization is sending clothing to charitable organizations. He stated he does have receipts from the Boy's Camp showing that they did receive the packages of clothing. The officer requested obtain copies of these receipts and give them to the officer which, at a later date, did. Copies of these will be forwarded to station #23 with this report.

RWT:jsm

Reporting Officer: D/Sgt. Richard Todd

Reviewer:

ORIGINAL COPY

UD-3F (6-75)

Michigan Department of State Police

ADDITIONAL COMPLAINT PAGE NO. 2

| Original Date | Complaint No |
|---|---|
| 7-15-76 | 23-1728-76 |
| **Date of Supplementary Report** | **File Class** |
| 12-28-76 | 1.3b |

CRIMINAL SEXUAL CONDUCT FIRST DEGREE - YOUNG BOYS BEING DEBAUCHED BY MALE ADULTS

INTERVIEW WITH ______, CONT.:

, further advised the officer that up until a couple of months ago, nothing was ever sent to him of a pornographic nature from the Boy's Camp. That the last correspondence he did receive from them, however, did contain pictures of youths involved in immoral acts. He stated he was shocked to receive these from the Boy's Camp and that he destroyed them and since that date has broken off any ties that he did have with the camp.

It might be noted that is thirty seven years of age and has never been married. During the interview he did advise that he has a normal sex life with women and that he is not ever been associated with homosexuals or is a homosexual. It is the undersigned officer's opinion that is not being completely truthful with the officer during the interview.

COMPLAINT STATUS:

Remains open.

CC: Sta. 23.

RECEIVED

JAN 4 1977

RWT:jsm

Reporting Officer: D/Sgt. Richard Todd #17[illegible]

Reviewer: [illegible signature]

UD-3A (Rev 6-75) ORIGINAL COPY

| Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT | Entered in LEIN and/or NCIC ☐ | County: Oakland<br>Township:<br>City or Village: Farmington | Complaint No.: 23-1728-76<br>File Class: 1.3b<br>Original Date: 15 July 76 |
|---|---|---|---|
| Post, District, Division or Unit: Community Services Section EIHQ | | Investigated By: Sgt. C Michael Moyes | Date of Supplementary Report: 7 Jan. 77 |

1 ☐ Unfounded 2 ☐ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest other Dept.)
4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

Nature of Complaint:

CRIMINAL SEXUAL CONDUCT: Young boys being debauched by adult males.

INTERVIEW WITH MR. , Executive Director, Boys Republic, Farmington, MI.

Boys Republic is a residential care and treatment facility for boys between the ages of twelve and seventeen years who have been placed there because of their behavior.

Placement is either through the courts or through social service departments of the state.

Mr. stated that Francis "Frank" Shelden was a member of the board of directors of the facility, and was elected to that post in January of 1976. Since that time Mr. SHELDEN has attended three meetings held by the board. Two were at the University Club in Detroit, the third was at the facility located at 28000 W. Nine Mile Road, Farmington.

During the past year none of the boys from the facility went anyplace with SHELDEN, and SHELDEN did not ever attempt to have anyone from the facility participate in any type of activity with him.

In the event any information is received by MR. on the possible whereabouts of SHELDEN Sgt. Richard Scheonberger, Second District Coordinator, Community Services Section will be advised.

FURTHER:

Information received from the Tennessee Bureau of Investigation about possible contributors to the Father Buds Farm is being turned over to Detectives from the First, Second, and Fifth Districts for follow up. This is to inform those who did not know of the type activities which took place at the farm of those activities. It is also an attempt to locate any other posible evidence to persons mentioned as suspects in this investigation.

This information, when received by the officers involved will be directed to D/Sgt. Joel Gorzen, MSP St. Clair.

STATUS:

Complaint remains open

RECEIVED
JAN 19 1977
RECORD SECTION

Reporting Officer: Sgt. C.M. Moyes

Reviewer:

23-1728-76

# State of Michigan COMPLAINT REPORT

| Fe | Local Use C1 | C2 | Type | Assistance Juris No. | County | Venue City/Twp. | Area | Primary File Class | Attempt | Reporting Juris No. | Complaint Number | Original Year |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | | | 5 | 023 | 82 | 08 | | 11002 | | 1020 | 4077 | 7 |

| Mode of Receipt | Date Reported Da. | Mo. | Yr. | Time Received | Dispatched | Arrived | Cleared | Crime Lab 1 Where | What | Crime Lab 2 Where | What |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 4 | 6 | 10 | 76 | | | | | | | | |

| Complaint Status | Occurred on or After Da. | Mo. | Yr. | Time | (And Before) Da. | Mo. | Yr. | Time | Investigator 1 Rank | Badge No. | Investigator 2 Rank | Badge No. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 5 | 17 | 1 | 77 | | | | | | 5 | 139 | | |

Venue-County: Wayne

City/Township/Village: Northville

Sequential File Class 1: 00 — Sequential File Class 2: 00 — Sequential File Class 3: 00

Complainant: SGT MICHAEL MOYES

Phone: 373-2839

Address: MSP East Lansing

Local Use:

Vehicle Involved:

Victim:

Address:

Injury or Local Use:

Tool/Weapon and/or Property Damaged:

Nature of Complaint: Violation of Criminal Sexual Conduct

Information was received from the Tennessee Bureau of Criminal Identification that they had closed a "boys farm" which had been engaged in criminal sexual conduct. During the course of their investigation a sponsor's list was found and the below four subjects on the list were found to live in the Detroit area. It was requested by the complainant that the subjects be contacted and interviewed about their knowledge of the "farm".

(1) w/m

(2) w/m

(3) /m

(4) w/m

RECEIVED

JAN 25 1977

1-36

why redacted ?!

Page: 1

Investigated by: D/Sgt. Lee Koontz

Reviewed by: [signature]

FILE — SIGN FILE COPY ONLY

Mode of Receipt: 1-Telephone, 2-Patrol, 3-Walk In, 4-Mail/Telegram, 5-Judicial Process, 6-Related Investigation, 7-Referred from Other Department, 8-Other

Follow Samples: 1 2 3 4 5 / 6 7 8 9 0

UD-3A (Rev. 6-75) **ORIGINAL COPY**

| Michigan Department of State Police<br>SUPPLEMENTARY COMPLAINT REPORT | Entered in LEIN and/or NCIC ☐ | County: Kalamazoo<br>Township: Richland<br>City or Village: | Complaint No.: 23-1728-76<br>File Class: 1.3b<br>Original Date: 7-15-76 |
|---|---|---|---|
| Post, District, Division or Unit: 5th Dist Hqs.Paw Paw | | Investigated By: D/Sgt Clarence Taylor | Date of Supplementary Report: 1-14-77 |

1 ☐ Unfounded　2 ☐ Closed by Arrest　3 ☐ Exceptional Clearance (includes Arrest other Dept.)

4 ☐ Other (includes Service Rendered)　5 ☐ Arrest Under 18

Nature of Complaint:

MRS PATRICIA MOORE reports Criminal Sexual Conduct-1st Degree.

REPORT

INFORMATION RECEIVED:

Sgt C.M NOYES,M.S.P. East Lansing requests a follow up investigation in connection with this complaint. As a result of information learned two names have been located in the Fifth District that have to be contacted. In doing so it is requested to determine how they became involved, if they sent money to the Youth Camp and if they received anything in return. In the event they do have pictures that they received it is requested that they be confiscated.

RECEIVED
JAN 25 1977
RECORDS SECTION

SUBJECTS TO BE CONTACTED:

#1.
#2.

RECORD INFORMATION:

In the records from Father Buds Boys Camp it showed that MR had made a monthly donation from March thru September 1976. These were always at the first month and in the amounts of $10.00 other than May which was $12.00. Also there was a notation of "principle".

On MR there was no record of any donation for 1976 and just his name and address.

CONTACT

Checks were made and it was learned that is the principle of the Elementry School for . Subject was contacted at his office at the School. He advised that from what he recalls he first heard about the Boys Camp thru the mail and that it needed funds to keep going. This would have been about a year ago. States he has worked with kids for 30 yrs and the last 17 as principle of the school. He at first stated that he did receive some pictures ~~in~~ ONCE the mail of young boys in positions indictive of relations which he threw away. He gave no reason why he did not report or turn the pictures in. He related thethat after he got the pictures he debated if he should send further money but then did so once in a while but not on a monthly basis. He was not told of the fact that the record revealed a monthly donation. Later in the interview he stated that he got pictures 4 or 5 times but threw them away each time. He stopped sending money to the Camp when he noticed a piece in the newspaper of the goings on at the Camp. Since then he has had no correspondence what so ever from anyone or from any place. He further advised that he has never been to the camp. He advised that he could offer nothing further other than he thought the Camp was a legetimate place at first. Further he agreed to contact the undersigned if he gets any further information from any place in the Country.

Reporting Officer: Clarence A Taylor　Reviewer: WEC

why redacted?

UD-3F (6-75) **ORIGINAL COPY**

| Michigan Department of State Police | Original Date | Complaint No. |
|---|---|---|
| ADDITIONAL COMPLAINT PAGE NO. ____ | 7-15-76 | 23-1728-76 |
| | Date of Supplementary Report | File Class |
| | 1-14-77 | 1.3b |

INVESTIGATION:

Officer made discreet inquiries in the Kalamazoo area police agencies and there was nothing learned that would indicate that had any abnormal sexual desires. At the close of the interview he was left with the idea that pos ibly further was being done in this area. Further it was the opinion of the undersigned that did not tell all he knew about the Boys Camp but with no information or proofs nothing can be done.

REMARKS:

Checks were made with Niles and it was learned that , lives at the same address and it is located on on the South end. He will be contacted at a later date for interview.

DISPOSITION:

Open this date.

RECEIVED

JAN 25 1977

SECTION

| Reporting Officer | Reviewer |
|---|---|
| [signature] | [signature] |

UD-3F (6-75) **ORIGINAL COPY** 23-1728-76

| Michigan Department of State Police | Original Date | Complaint No. |
|---|---|---|
| ADDITIONAL COMPLAINT PAGE NO. 2 | 6-10-76 | 20-40-77 |
| | Date of Supplementary Report | File Class |
| | 1-17-77 | 1100-2 |

INTERVIEW

was contacted at his residence. He advised that his first contact with the "farm" came about while he was receiving mail at his home for a friend, . He stated that had gone to Alaska and was using home as a mailing address.

Requests for donations and a bulletin would come from the farm and advised that he returned an inquiry to them about their function. He then became interested in the farm and made several donations himself. He advised that he never visited the farm nor had he ever received any material from them other than the bulletin.

Additional information learned during the interview with was that he was employeed by the Wayne County Dept. of Social Services and that he was presently a foster parent to a male child. He is siggle and lives alone. He expressed shock and dismay at the homosexual implication of the farm. It should also be noted that is listed as one of the farm sponsors.

INTERVIEW

was contacted at his residence. He advised that his first contact with the "farm" came about through a former associate who is now deceased. He stated that he had been expressing his disatisfaction with various charitable organizations when he was told of the farm. He then wrote to them and received bulletins and began making small contributions.

He advised that he has never received any obscene material from the farm but that he did visit the farm last year. He stated that he was enroute to Florida with friends and they stayed near the farm. While his companions were visiting other people he went to the farm. He advised that he didn't see any illegal activity while at the farm and everything appeared normal.

RECEIVED
JAN 25 1977
RECORDS SECTION

lives alone and is single and he also expressed shock over the discovery of homosexual activity at the farm.

INTERVIEW

was contacted at Walled Lake where he is an officer of the company. He advised that his first contact with the "farm" came about when he received an unrequested bulletin through the mail. He stated that he makes many charitable contributions so he sent them some donations.

He advised that he has never received any material from the farm other than bulletins but that he did visit the farm around February of 1976. He stated that he didn't see any signs of homosexual activity at that time but that he did see some of the youths "smoking pot". He said that this made him uncomforable about the organization so he quit making donations. He was then asked about the list of recorded

Reporting Officer: D/Sgt Lee Koontz

Reviewer: [signature]

UD-3F (6-75) **ORIGINAL COPY** 23- 1728-76

| Michigan Department of State Police | Original Date | Complaint No. |
|---|---|---|
| ADDITIONAL COMPLAINT PAGE NO. 3 | 6-10-76 | 20-40-77 |
| | Date of Supplementary Report: 1-17-77 | File Class: 1100-2 |

LORANGER CONT:

donations which he had made after that date and he advised that he musthave forgotten about them.

The information available at this time indicates that may still be in Alaska. The records of the "farm" indicate his last address at A check was made there and he no longer resides there.

The postal authorities were then contacted and it was found that his last address change was . This is the same address which was listed by who has since moved and it was learned from that he had been getting mail while he was in Alaska. advised that as far as he knew he was still there.

FINAL DISPOSITION:

Closed by other.

RECEIVED
JAN 25 1977
RECORDS SECTION

| Reporting Officer | Reviewer |
|---|---|
| D/Sgt. Leo Koontz | [signature] |

UD-5A (Rev. 6-75) ORIGINAL COPY

| Michigan Department of State Police<br>SUPPLEMENTARY COMPLAINT REPORT | Entered in LEIN and/or NCIC ☐ | County: St. Clair<br>Township:<br>City or Village: St. Clair | Complaint No.: 23-1728-76<br>File Class: 1.3b<br>Original Date: 15 July 76 |
|---|---|---|---|
| Post, District, Division or Unit: St. Clair Post, #23 | | Investigated By: D/Sgt J. Gorzen | Date of Supplementary Report: 25 Jan 77 |

1 ☐ Unfounded  2 ☐ Closed by Arrest  3 ☐ Exceptional Clearance (includes Arrest other Dept.)
4 ☐ Other (includes Service Rendered)  5 ☐ Arrest Under 18

Nature of Complaint:

CRIMINAL SEXUAL CONDUCT: Young boys being debauched by adult males.

JOURNAL:

20 Dec 76 Gorzen. Questioned E w/m dob & w/m . Both deny any sex offense knowledte while on trip around July 4th. refused offer to submit to a polygraph test.

21 Dec 76 " Questioned w/m at St. Clair Juvenile Home. Also denies any sex crime knowledge. Said SHELDEN picked up the boys at local airport & flew to Island. Boys were to distribute RICHARD's pamplets for election.

FEB 1977

INTERVIEW WITH GERALD RICHARDS:

GERALD RICHARDS (prison # 146598) was interviewed at Jackson Prison on 12 Jan 77. Subj believes that SHELDEN is at his family MANSION on ANTIGUA ISLAND. Supposed to have serfants there & every conceivable luxury associated with wealth.

RICHARDS told officer about the way the Porno Business operates. It ends & starts at the porno shops where items are sold. The sponsor advertisements in each preferense of sexual taste (In this case, PEDOPHILIC & PEDERASTY). The ads support & propogate business for Magazines of which the BOY LOVER'S MOVEMENT is an advocate. After the magazine a re-mailing business known as MAIL-O-MATIC Operations based in ROCKY MOUNT, North Carolina, receives & remails photos (after probably taking a copy for resale to a magazines publisher) to subscribing individuals who wish to meet others & exchange pictures & etc. MAIL-O-MATIC is operated by a MR. SMITH.

CHURCH OF THE NEW REVELATION: Richard's said he first heard of this Church thru it's advertising in HARD CORE PORNO such as "BETTER LIFE MONTHLY" (Boys Pedophilia magazine) He learned that they set up Boy's Homes, Camps gave Legal Assistance, acted as Incorporator's of Boy's Camps, etc. A person Known as is one of the director's. After he wroter this Church, DYER GROSSMAN came to Port Huron to set up the Brother Paul's Mission Camp for him. GROSSMAN did not receive anything for this action, however it would appear that the Incorporator would later have legal claim on a successful lucrative boy's camp that was bringing in prefit.

Beyond the stage of Mail-o-Matic, you get to the larger operator's who sell 8 MM MOTION PICTURES of Pedophilia (& other sex). This is put out by a Company known as F & S that uses a PO box in San Francisco, Calif. (could be a forewarding service)

INDIVIDUALS WHO CONTRIBUTE TO INDUSTRY according to Richards is SHELDEN who writes & has some say in Publishing. EDMONDS, Washington. (Who Richards originally got photos from what were sent to Tennessee) who is involved with PHOTOS/SWAPPING. a DONALD SANDBERG, Phoenix, Arizona who also is a Photo swapper & has connection with the boy's farm in Tenessee & a similar BOY's RANCH in TEXAS, and a CHILDREN'S NUDIST CAMP IN VERMONT.

continued on page 2

Reporting Officer: D/Sgt. Joel Gorzen

Reviewer: Lambour

UD-3F (6-75) **ORIGINAL COPY**

| Michigan Department of State Police<br>ADDITIONAL COMPLAINT PAGE NO. 2 | Original Date<br>15 July 76<br>Date of Supplementary Report<br>25 Jan 77 | Complaint No.<br>23-1728-76<br>File Class<br>1.3b |
|---|---|---|

INTERVIEW WITH RICHARDS (continued)

Another subj who is very active in Porno Photography is , has a (Probably is a re-mailing address)

Ricahards went on to state that many boys in the Boy's Farm's Brochures he has seen also appeared as models in Pornographic Magazines in Adult Book Stores.

BETTER LIFE MONTHLY magazine is published by a subj (alias) known as at , Richards believes this magazine is printed in MILLIKIN or BOULDER, COLORADO.

CHECKS FOR SHELDEN:

Sgt. MOYES of Comm. Serv. Div. received info from BOY's REPUBLIC that SHELDEN recently sent in a resignation. Envelope was from BUHL BLDG in Detroit & Postmarked Detroit.

Officer called the BUHL BLDG office & talked to SHELDEN's secretary. She advised she has no knowledge where he may be & for any further info to call the Family Attorney.

INFO FROM SP11:

D/Sgt. Welton contacted a nd also a of Mr. gave Welton some photos of young males involved in sodomy & also a copy of cancelled checks indicating contributions to the Tennessee BOY's FARM. The photos are in an envelope postmarked in Chatanooga, Tenn.

UD-14s are being submitted on the above 2 items. (Item ##3 -photos & #4- Checks).

REFERRAL TO COMMUNITY SERVICES DIV:

Officer talked to Sgt. MOYES by tx and it was agreed to do the following.

#1- Items #3 & #4 listed above are being referred to Sgt. MOYES for referral to Investigator J.T. BOLDEN in Tennessee for possible use by him in investigation of Boy's Farm. UD-14s also being submitted with instructions for BOLDEN's signature.

#2- Gerald Richards advised that besides the Boy's Ranch in Texas & Vermont, there were 2 that he heard of in California. Both are supposed to be INCORPORATED & possibly have IRS clearance. they are RENE-GUYON SOCIETY and CHILD SEXUALITY CIRCLE INC. He believes both these places would be similar to the Tennessee Boys's farm.

#3- For attention of Tennesse investigator, officer also suggests that supp reports submitted from SP20, SP11 & SP51 reporting interviews with Persons whos names appear at the Tenessee Boy's Farm be referred to J. T. BOLDEN. These reports all are dated after 12-28-76.

STATUS:

Complaint remains open.

RECEIVED
1977
SECTION

| Reporting Officer | Reviewer |
|---|---|
| D/Sgt Joel Gorgen | Lambrecht |

[Rev. 4-74] Michigan Department of State Police

# PROPERTY REPORT, RECEIPT, AND REQUEST FOR LABORATORY ANALYSIS

ORIGINAL COPY

| | | |
|---|---|---|
| ■ Property 1 Report ☐ Request for 2 Analysis ☒ Property 3 Receipt | District, Division, Post, Section, or Unit 4: Lansing Post #11 | M.S.P. Lab No. 5: | Complaint No. 6: 23-1728-76 |
| ☐ Confiscated 7 ☒ Recovered 8 ☐ Other 9 | County 10: Eaton | Mich. Dept. Public Health No. 11: | File Class 12: 1.3b |
| Nature of Complaint 13: Criminal Sexual Conduct, 1st. degree | | Official Receipt No. 14: | Original Date of Complaint 15: 7-15-76 |
| From Whom and Where Obtained 16: MSP Post #11, Lansing, Michigan | | | Date Property Received 17: 1-15-77 |

| Item Number 18 | DESCRIPTION OF PROPERTY 19<br>Describe Fully — Include Manufacturer's Name, Make, Serial Number, Etc.<br>If Cash, Also List Denominations and Amount of Money Seized. | Estimated Value of Each Item Listed 20 |
|---|---|---|
| 3. | Total of (36) Thirtysix black & white photographs, 3x4". | None |
| 4. | Total of (8) Eight, photocopy pages of cancelled checks in name of LANCE R. HENSHAW on the MICHIGAN NATIONAL BANK of Lansing, Mich., being #1746, 1458, 1769, 1794, 1813, 1835, 1863, 1889, 1951, 1970, 1986, 2065, 2093, 2111, 2138, 2168. | None |

RECEIVED
APR 01 1977
RECORDS SECTION

| | | |
|---|---|---|
| Signature(s) of Officer(s) Seizing Property 21: | Type Name(s) of Officer(s) Seizing Property 22: Dale L. Welton | Total Value of This Page Only 23: None |
| Name of Owner 24: | Address of Owner 25: | |
| Suspect Information ... ates, Physical Description, and MSB Number if Known) 26: GERALD S. RICHARDS w/m 2-16-41; FRANCIS DUFFIELD SIELDEN w/m 9-5-28 | Victim (... Individual) 27: | |
| Property Status (Held in Property Room, Garage, Etc.) 28: held as evidence | Bin Number 29: | |
| Signature of Commanding Officer 30: Lt. Harold A. Barnitz | Reviewer's Initials 31: | |
| Type of Examination Requested 32: | | |

PROPERTY

| RECEIVED BY (Signature and Post No. or Lab Location) 33 | DATE 34 | TIME 35 | RECEIVED BY (Signature and Post No. or Lab Location) | DATE | TIME |
|---|---|---|---|---|---|
| Joel Gorgen SP23 | 24 JAN 77 | Main | | | |
| | | | | | |
| | | | | | |

Authority Is Hereby Granted To ☒ Release / ☐ Destroy the Above Described Property 36

| Signature and Rank of Authorizing Command Officer 37 | Date Authorized 38 |
|---|---|
| Lt. Harold A. Barnitz | 26 Jan 77 |

| RELEASE OF PROPERTY | | DESTRUCTION OF PROPERTY |
|---|---|---|
| Released By (Signature) 39: Joel Gorgen | Date and Time Released 40: 3-8-77 Mon | Date and Time Destroyed 44: |
| Signature of Person Receiving Property 41: J.D. Pete Boulden | Type Name of ... 42: J.D. Pete Boulden CRIMINAL INVESTIGATOR | How Destroyed 45: |
| Address 43: Pikeville, TN, 37367- | 3/11/77 | Destroyed By (Signature) 46: |
| | | Witnessed By (Signature) 47: |

Complaint No. ______ File Class ______

Michigan Department of State Police

# PROPERTY REPORT, RECEIPT, AND REQUEST FOR LABORATORY ANALYSIS

ORIGINAL COPY

| | | | |
|---|---|---|---|
| [X] Property Report 1 / [ ] Request for Analysis 2 / [ ] Property Receipt 3 | District, Division, Post, Section, or Unit 4: 7th. District Hdqts. | M.S.P. Lab No. 5 | Complaint No. 6: 70-355-76 |
| [ ] Confiscated 7 / [X] Recovered 8 / [ ] Other 9 | County 10: Grand Traverse | Mich. Dept. Public Health No. 11 | File Class 12: 1100-2 |
| Nature of Complaint 13: Criminal Sexual Conduct | | Official Receipt No. 14 | Original Date of Complaint 15: 12-17-76 |
| From Whom and Where Obtained 16: From Marilyn Wright at the Post | | | Date Property Received 17: 3-2-77 |

| Item Number 18 | DESCRIPTION OF PROPERTY 19 — Describe Fully — Include Manufacturer's Name, Make, Serial Number, Etc. If Cash, Also List Denominations and Amount of Money Seized. | Estimated Value of Each Item Listed 20 |
|---|---|---|
| 2 | One box containing 18 reels of 8MM motion picture film, displaying young boys in sex acts. (pornographic). | None |

RECEIVED
JUL 11 1977
RECORDS SECTION

| | | |
|---|---|---|
| Signature(s) of Officer(s) Seizing Property 21: Donald J. Chappell | Type Name(s) of Officer(s) Seizing Property 22: D/Sgt. Donald J. Chappell | Total Value of This Page Only 23: None |
| Name of Owner 24: Gordon Lindsay | Address of Owner 25: 5438 Orchard Dr., Marine City Michigan | |
| Suspect Information (Names, Birthdates, Physical Description, and MSB Number if Known) 26 | Victim (Establishment and/or Individual) 27 | PROPERTY |
| Property Status (Held in Property Room, Garage, Etc.) 28: Held in District Property Room / Bin Number 29 | Signature of Commanding Officer 30: [signature] | Reviewer's Initials 31 |
| Type of Examination Requested 32 | | |

| RECEIVED BY (Signature and Post No. or Lab Location) 33 | DATE 34 | TIME 35 | RECEIVED BY (Signature and Post No. or Lab Location) | DATE | TIME |
|---|---|---|---|---|---|
| Sgt. C. Michael Moyes | 3-23-77 | 1130A | | | |
| | | | | | |
| | | | | | |

Authority Is Hereby Granted To [X] Release / [ ] Destroy the Above Described Property 36

| | |
|---|---|
| Signature and Rank of Authorizing Command Officer 37: Donald J. Chappell | Date Authorized 38: 3/23/77 |

| RELEASE OF PROPERTY | | DESTRUCTION OF PROPERTY |
|---|---|---|
| Released By (Signature) 39: Donald J. Chappell | Date and Time Released 40: 3/23/77 11:30A | Date and Time Destroyed 44 |
| Signature of Person Receiving Property 41: X Charles M. Moyes | Type Name of Person Receiving Property 42: Charles M Moyes | How Destroyed 45 |
| Address 43 | | Destroyed By (Signature) 46 |
| | | Witnessed By (Signature) 47 |

Complaint No. ______ File Class ______

UD-?? (Rev 6-75) ORIGINAL COPY

Michigan Department of State Police

SUPPLEMENTARY COMPLAINT REPORT

Entered in LEIN and/or NCIC ☐

County: St Clair

Township:

City or Village: St Clair

Complaint No.: 23-1728-76

File Class: 1.3b

Original Date: 15 July 76

Date of Supplementary Report: 1 Mar 77

Post, District, Division or Unit: St Clair Post 23

Investigated By: D/Sgt J Gorzen

1 ☐ Unfounded
2 ☐ Closed by Arrest
3 ☐ Exceptional Clearance (includes Arrest other Dept.)
4 ☐ Other (includes Service Rendered)
5 ☐ Arrest Under 18

Nature of Complaint:

YOUNG BOYS BEING DEBAUCHED BY ADULT MALES

JOURNAL:

| | | |
|---|---|---|
| 25 Jan 77 | D/Sgt Gorzen | Supped. I. called from SP 70. Heard that SHELDEN'S brother is taking care of SHELDEN'S Bus/Holding and has been in constant contact. (Maybe should get TX info ref Bills) |
| 29 Jan 77 | Sgt Wolak | Reviewed. Case continues to progress. |
| 7 Feb 77 | D/Sgt Gorzen | Items #3 and #4 back from EL. They want evidence mailed direct from Post. |
| 8 Feb 77 | D/SGT GORZEN | Contacted Pros and request Fed Flite War. He sent letters to US Army and FBI with request for Flight Warrants. |
| 9 Feb 77 | D/Sgt Gorzen | Made up letter to be sent with photos (items #3 & #4) to J T Bolden, Crim. Invest, 18th Judicial Court, Pikeville, Tn (Ordered supp 11-129-77 from SP 11) |
| 11 Feb 77 | D/Sgt Gorzen | D/Sgt Chappell - SP 70 called. Sheriff Dept at Prescott, Ariz (Yav--- I) Checked SHFLDEN'S A/P today. Was flown by a , dob of Alpine Aviation, Provo, Utah. He bought plane from SHELDEN two mos ago. has SS# |
| 22 Feb 77 | D/Sgt Gorzen | Gave all info to FBI agent KEN ALEXANDER, Mt Clemens office. He to apply for Fed Flight War tomorrow. |
| 25 Feb 77 | Sgt Wolak | Reviewed. Investigation continuing. |
| 25 Feb 77 | D/Sgt Gorzen | FBI has Federal Flight Warrants. |
| 28 Feb 77 | D/Sgt Gorzen | MRS MARILYN WRIGHT of Record Eagle in Traverse City stopped at Post and interviewed me. She is relaying Item #2 to SP 70 for me. Sent UD-14's along for D/S CHAPPELL to sign. |

STATUS:

Remains Open

RECEIVED
MAR 09 1977
SECTION

Reporting Officer: Jack Gorzen

Reviewer: Sgt. Duane Wolak

UD-3F (6-75) **ORIGINAL COPY**

| Michigan Department of State Police<br>SUPPLEMENTAL<br>[redacted] COMPLAINT PAGE NO. 1 | Original Date<br>15 July 76<br>Date of Supplementary Report<br>22 Sept 77 | Complaint No.<br>23-1728-76<br>File Class<br>1.3b |
|---|---|---|

CRIMINAL SEXUAL CONDUCT

JOURNAL:

| | | |
|---|---|---|
| 2 Mar 77 | D/Sgt Gorzen | Item #2 was TOT D/S Don Chappell of SP #70. UD-14's submitted |
| 3 Mar 77 | D/Sgt Gorzen | Marilyn Wright from Record Eagle newspaper in TC gave me photo, A news correspondent got of Dyer Grossman. Was ID'ed by victim . FBI Ken Alexander advised and given copy of photo for investigation. |
| 9 Mar 77 | D/Sgt Gorzen | Sent Items #3 & 4 to Pete Bouldin at Pikesville, Tenn. (also info on interviews) |
| 13 Mar 77 | D/Sgt Gorzen | UD-14's back from Bouldin. Submitted |
| 4 Apr 77 | D/Sgt Gorzen | Pending arrests of subjects. Went to Lansing this date & testified before Rep Larry Burkholter's committee on pornography. |
| 28 Apr 77 | Sgt Wolak | Reviewed. Pending apprehension of suspect |
| 26 May 77 | D/Sgt Gorzen | Reviewed. Pending apprehension of suspect. Nothing new on SHELDON. FBI has lead that GROSSMAN has a Blue Blazer & is on West Coast. They have him listed on APB. |
| 27 May 77 | Sgt Wolak | Reviewed. Investigation continuing. |
| 23 Jun 77 | Sgt Keeler | Reviewed. Investigation continuing. |
| 29 Jul 77 | Sgt Wolak | Reviewed. Investigation continuing. Pending arrest of SHELDON. |
| 27 Aug 77 | Sgt Wolak | Reviewed. Same as above |
| 19 Sept 77 | D/Sgt Gorzen | FBI has no info as to wherabouts of SHELDON & GROSSMAN. Complainant Mrs. advised of status. now living at TX |

STATUS:
Open

RECEIVED
OCT 04 1977
SECTION

| Reporting Officer | Reviewer |
|---|---|
| Joel Gorzen | D Keeler |

ORIGINAL COPY

Inactive

| Michigan Department of State Police<br>ADDITIONAL COMPLAINT PAGE NO. 2 | Original Date<br>12-17-76<br>Date of Supplementary Report<br>12-8-77 | Complaint No.<br>70-355-76<br>File Class<br>1100-2 |
|---|---|---|

JOURNAL CONT'D

8-29-77 D/Sgt. Chappell Officer checked N. Fox Island, found nothing unusual no sign of Frank Sheldon.

11-14-77 D/Lt. Hardy Reviewed- note to Chappell to recheck island.

STATUS

On 7-14-76 Undersigned Officer obtained a warrant for FRANK SHELDEN charging Criminal Sexual Conduct Second Degree. This warrant is entered in the LEIN system, as well as a Federal Flight Warrant.

COMPLAINT

This complaint will be placed INACTIVE until such time as the whereabouts of the suspect are learned, or additional investigation becomes necessary.

Respectfully Submitted

John Hardy

D/Lt. John Hardy
M.S.P. 7th. District

| Reporting Officer | Reviewer |
|---|---|
| | |

previous pages???

UD-3F (6-75) POST COPY

| Michigan Department of State Police<br>ADDITIONAL COMPLAINT PAGE NO. 2 | Original Date 12-17-76<br>Date of Supplementary Report 12-8-77 | Inactive<br>Complaint No. 70-355-76<br>File Class 1100-2 |
|---|---|---|

JOURNAL CONT'D

8-29-77 D/Sgt. Chappell Officer checked N. Fox Island, found nothing unusual no sign of Frank Sheldon.

11-14-77 D/Lt. Hardy Reviewed- note to Chappell to recheck island.

STATUS

On 7-14-76 Undersigned Officer obtained a warrant for FRANK SHELDEN charging Criminal Sexual Conduct Second Degree. This warrant is entered in the LEIN system, as well as a Federal Flight Warrant.

COMPLAINT

This complaint will be placed INACTIVE until such time as the whereabouts of the suspect are learned, or additional investigation becomes necessary.

Respectfully Submitted

John Hardy

D/Lt. John Hardy
M.S.P. 7th. District

Reporting Officer

Reviewer

UD-3F (6-75) ORIGINAL COPY

In-active

| Michigan Department of State Police<br>SUPPLEMENTAL REPORT<br>ADDITIONAL COMPLAINT PAGE NO. ____ | Original Date<br>7-15-76<br>Date of Supplementary Report<br>3-2-78 | Complaint No.<br>23-1728-76<br>File Class<br>1.3b |
|---|---|---|

CRIMINAL SEXUAL CONDUCT

JOURNAL:

| | | |
|---|---|---|
| 9-30-77 | Sgt Wolak | Reviewed. Pending apprehension of SHELDEN |
| 10-22-77 | Sgt Wolak | Reviewed. Same as above |
| 11-21-77 | Sgt Wolak | Reviewed. Same as above |
| 12-22-77 | Sgt Wolak | Reviewed. SHELDON is still out. |
| 1-8-78 | Sgt Keeler | From Lt Gorzen: Have info that SHELDON may be staying with a subject named GARY BLANKENSHIP in W Palm Beach, Florida. This has been given to FBI and they are checking. |
| 1-29-78 | Sgt Wolak | Reviewed. Pending apprehension of SHELDON. |
| 2-27-78 | Sgt Wolak | Reviewed. Same as above. Clerk, make inactive pending apprehension of SHELDON |

STATUS:
In-active

Respectfully submitted,

Richard Humbarger

Sgt Richard Humbarger
Acting Post Commander
St Clair Post

RECEIVED
MAR 07 1978
RECORDS
SECTION

Reporting Officer

Reviewer
Tpr. G. E. Good

UD-3A (Rev. 6-75) **ORIGINAL COPY**

| Michigan Department of State Police<br>SUPPLEMENTARY COMPLAINT REPORT | Entered in LEIN and/or NCIC ☐ | County: Wayne<br>Township:<br>City or Village: Northville | Complaint No.: 23-1728-76<br>File Class: 1100-2<br>Original Date: 7-15-76 |
|---|---|---|---|
| Post, District, Division or Unit: Northville | Investigated By: D/Lt. Gorzen | | Date of Supplementary Report: 3-15-78 |

1 ☐ Unfounded 2 ☐ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest other Dept.)
4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

Nature of Complaint:

CRIMINAL SEXUAL CONDUCT (YOUNG BOYS BEING DEBAUCHED BY ADULT MALES)

INFO TO EDMONDS, WASHINGTON PD:

Information regarding one, had been referred to the Edmonds, Washington Police Department previously. was the individual who gave GERALD RICHARDS the photographs that led to the investigation and raid on the boys camp in Tennessee. POLICE CHIEF M.M. FOSTER of the Edmonds Police Department recently sent the undersigned officer a letter requesting any additional information on as he was allegedly involved with youngsters again. GERALD RICHARDS believes that has been in contact with GROSSMAN and SHELDEN. So this information and the limited information regarding was referred to the Edmonds, Washington Police Department by letter on 3-10-78.

F.B.I. INVESTIGATION:

On 1-6-78, the undersigned received information from an informant that FRANCIS SHELDEN could be in West Palm Beach, Florida with a . This information was learned in the Traverse City area when a check was cashed in a Traverse City bank, bearing the signature of and FRANCIS SHELDEN.

The undersigned gave the above information to F.B.I. agent, NATE FARMER, of the Mt. Clemens F.B.I. office. FARMER referred the lead to the F.B.I. office in West Palm Beach, Florida for follow-up. The follow-up investigation by the agents at West Palm Beach indicated that who was a former Michigan resident is now living in West Palm Beach, and he is marrying a girl who has the name denied knowing FRANCIS SHELDEN, the wanted subject; however, after some lengthy interview by the agents, it was determined that he had met him 5 years ago and his wife, apparently was some distant relative of the wanted subject. AGENT FARMER indicated that the agents who made the investigation in Florida were satisfied that the wanted subject was not with However, it would appear that the coincidence of the persons and names involved would bear further scrutiny.

FBI

AGENT FARMER advised that he has received information from a source that believes that FRANCIS SHELDEN is currently at the Mill Reef Club in Antigua Island. This information had been passed to the local police department on that Island; however, no response was ever received from the F.B.I. office. This information is to be followed-up by an F.B.I. agent to determine if, in fact, FRANCIS SHELDEN is on Antigua.

FURTHER ON GROSSMAN:

AGENT FARMER advised that he had a lead from the NCIC computer hook-up that the police department in San Francisco, California missed DYER GROSSMAN by 3 days around 3-5-78.

Reporting Officer: D/Lt. Joel Gorzen/vm *Joel Gorzen* Reviewer: *JEG*

UD-3F (6-75) **ORIGINAL COPY**

| Michigan Department of State Police<br>ADDITIONAL COMPLAINT PAGE NO. 2 | Original Date<br>7-15-76<br>Date of Supplementary Report<br>3-15-78 | Complaint No.<br>23-1728-76<br>File Class<br>1100-2 |
|---|---|---|

At that time the San Francisco Police Department arrested one, JERRY HOARN, of for child molesting. When they made the arrest, there was another white male subject living with HOARN who was processed, giving the police officers a phony name. Three days later, HOARN advised the police officers that this subject was in reality DYER GROSSMAN. GROSSMAN used the aliases, DALE OSTERMAN, ELLIOT CROSSMAN and ELIJAH CROSSMAN. GROSSMAN now has shoulder-length hair and has left, leaving no forwarding address. HOARN told the police that GROSSMAN was suppose to go back East; however, investigation by the F.B.I. at GROSSMAN'S parents' home, at was made with negative results.

STATUS:

Complaint remains open pending further investigation.

| Reporting Officer | Reviewer |
|---|---|
| D/Lt. Joel Gorzen/vm (signature) | (signature) |

UD-5A (Rev. 6-75) ORIGINAL COPY

| Michigan Department of State Police<br>SUPPLEMENTARY COMPLAINT REPORT | Entered in LEIN and/or NCIC ☐ | County: Leelanau<br>Township:<br>City or Village: Leland | Complaint No.: 70-355-76<br>File Class: 1100-2<br>Original Date: 12-17-76 |
|---|---|---|---|
| Post, District, Division or Unit: Seventh District Headquarters | Investigated By: D/Sgt. Chappell | | Date of Supplementary Report: 5-25-78 |

1 ☐ Unfounded   2 ☐ Closed by Arrest   3 ☐ Exceptional Clearance (includes Arrest other Dept.)

4 ☐ Other (includes Service Rendered)   5 ☐ Arrest Under 18

Nature of Complaint:

REACTIVATED: D/Sgt. JOEL GORZEN, MSP, St. Clair, Michigan, reports criminal sexual conduct on victim

JOURNAL:

12-8-77: D/Lt. Hardy Case made inactive pending location of suspect.

INFORMATION:

On or about May 22, 1978, the Seventh District Commander CAPTAIN JOHN COSGROVE received information from Grand Traverse County Sheriff RICHARD WEILER that an association known as the Manitou Island Association and the William Angel Foundation were holding meetings in Lansing reference activity on North Manitou Island. Sheriff WEILER felt that it should be investigated to determine if the association or the William Angel Foundation was connected with the activities on North Fox Island. Attached is an intelligence report from MSP, Lansing, completed by D/Sgt. SOELTNER in which information was gathered reference the meeting held at the Hospitality Inn in Lansing, Michigan. A copy of that report will be attached to the post copy of this complaint.

INVESTIGATION:

On 5-24-78 undersigned officer interviewed Leelanau County Undersheriff DAVID GILL. He advised that the Manitou Island Association has been in existence a long time and that it was backed by big corporations. To his knowledge it was a non-profit organization, that the money was donated to colleges and the upkeep of North Manitou Island. He knew nothing of the William Angel Foundation, but stated that he had heard of it.

This date undersigned officer interviewed JACK BARRATT, Magistrate, 86th District Court and long-time resident of Leelanau County. He advised that in the 1930s he was stationed on Manitou Island as a member of the Coast Guard, and at that time the Manitou Island Association existed; that it was in fact a non-profit organization of very wealthy individuals dedicated to the upkeep of North Manitou Island, and felt that it had been an association for the last forty years. He advised that William Angel was either chairman of the board or president of the Continental Motors Corporation of Michigan; that Mr. Angel died in the early '50s, he believed 1953, and that the association donates all their proceeds to hospitals or colleges in the state of Michigan and that in no way was it connected with North Fox Island or activities involving young people. He advised further that a lot of wealthy and influential persons hunt on North Manitou Island.

INTERVIEW PETE JURICA:

PETE JURICA, Mr. JURICA is owner/operator of Lake Michigan Hardwood Corporation and has been lumbering North Manitou Island for the past 22 years. He stated that the Manitou Island Association was an association of influential people and advised about the same information that JACK

| Reporting Officer | Reviewer |
|---|---|
| [signature] | [signature] |

UD-? (6-75) ORIGINAL COPY

Inactive

| Michigan Department of State Police<br>ADDITIONAL COMPLAINT PAGE NO. 2 | Original Date<br>12-17-76 | Complaint No.<br>70-355-76 |
|---|---|---|
| | Date of Supplementary Report<br>5-25-78 | File Class<br>1100-2 |

INTERVIEW PETE JURICA (Cont.):

BARRATT advised. He further stated that all the revenues from the non-profit organization go to hospitals and education in the state of Michigan. He advised that EVERETT HAMES is president of the Manitou Island Association and resides in Leland, Michigan. This officer is satisfied that the Manitou Island Association is in no way connected with the illegal activities that are connected with North Fox Island, and that further investigation is not necessary.

COMPLAINT STATUS:

This complaint will again be placed inactive until such time as the whereabouts of the suspect, FRANK SHELDEN, are learned or additional investigation becomes necessary.

Respectfully Submitted
John Hardy
D/Lt John Hardy
MSP Seventh District.

| Reporting Officer | Reviewer |
|---|---|
| JH | HEW |

UD-9F (6-76) ORIGINAL COPY

In-active

| Michigan Department of State Police<br>SUPPLEMENTAL REPORT<br>ADDITIONAL COMPLAINT PAGE NO. ____ | Original Date<br>7-15-76 | Complaint No<br>23-1728-76 |
|---|---|---|
| | Date of Supplementary Report<br>2-26-79 | File Class<br>1100-3 |

CRIMINAL SEXUAL CONDUCT

JOURNAL:

| | | |
|---|---|---|
| 3-18-79 | Sgt Wolak | Reviewed. In-active complaint pending apprehension of SHELDON. Next review Sept 1978. |
| 8-22-78 | R/O Cowles | "NOT FOR NEWS" ! Per Lt Gorzen--- who received this information from the FBI--SHELDON is staying with a family, name and address are:<br><br>No provision in the Netherlands for extradition. SHELDON may possibly be going to Puerto Rico in the future...if so, he will be extradited. |
| 8-23-78 | D/S Teter | Reviewed new information |
| 9-30-78 | Sgt Wolak | Reviewed. Pending apprehension--next review March 1979 |
| 1-27-79 | D/Lt Gorzen | SHELDON living in Holland. Is applying for citizenship. Offense there not extraditable. Nothing on GROSSMAN..FBI still trying. |

ADDITIONAL INFORMATION:

On 2-26-79, information was received from Assistant Attorney General John Wilson, Chief Assistant AG of the Criminal Division, Lansing, TX 373-1120. AG Wilson advised that the wanted subject, SHELDON, is in France. He further advised that SHELDON has recently married a French citizen in that country and that by French law within three days after the marriage, SHELDON himself will become a French citizen.

Wilson requested to know if the St Clair County Prosecutor's Office would be willing to pay for the extradition of the man from France. Sgt Humbarger, who took the inquiry, referred the Attorney General's Office to the offices of Prosecutor Deegan. It would appear from the conversation with Mr Wilson that as of this typing, the subject SHELDON is now a French citizen which apparently would make him ineligible for an extradition to this country. There is no further information available at this time.

STATUS:

In-active

| Reporting Officer | Reviewer |
|---|---|
| D/S [signature] | [signature] |

D-110 (Rev. 8-79) FILE COPY

COMPLAINT REACTIVATED

| MICHIGAN DEPARTMENT OF STATE POLICE | Original Date | Complaint No. |
|---|---|---|
| [X] Supplementary Complaint Report | 12-17-76 | 70-355-76 |
| [ ] Additional Complaint Page No. | Date of Supplementary Report: 1-21-80 | File Class: 1100-2 |

Nature of Complaint: Criminal Sexual Conduct

JOURNAL:

| | | |
|---|---|---|
| 9-1-78 | Hardy | Rev. pending location of suspect. |
| 10-1-78 | Hardy | Rev. pending location of suspect. |
| 12-13-78 | Chappell | Supp from Det. Station 20 attached to complaint; suspect in Netherlands applying for citizenship in that country. Our complaint remains inactive. |
| 1-26-79 | Chappell | Mailed pictures of Shelden to Dean Rye. |
| 2-26-79 | Chappell | Contacted John Wilson A.G. office in Lansing. Shelden applied for French citizenship - A.G. office is in touch with French Consulate to deny him citizenship in France. |
| 5-3-79 | Chappell | D/Sgt. Bonnell retired; no working Oakland Co. Task Force - indicated persons involved in North Fox Island may be in narcotics - Dorothy Wunderlich advised Alger Shelden's new address |
| 11-15-79 | Holly | Six-month review. Warrant in LEIN, subject still out. |

COMPLAINT STATUS:

Case made inactive pending location of suspect.

| Reporting Officer | Reviewer |
|---|---|
| Daniel J. Chappell | |

UD-110 (Rev. 8-79) **FILE COPY**

IN-ACTIVE

| **MICHIGAN DEPARTMENT OF STATE POLICE** | Original Date | Complaint No. |
|---|---|---|
| [x] Supplementary Complaint Report | 7-15-76 | 23-1728-76 |
| [ ] Additional Complaint Page No. ______ | Date of Supplementary Report: 8-21-80 | File Class: 1.3b |

PATRICIA MOORE, 1744 Scott Av, Port Huron, REPORTS CRIMINAL SEXUAL CONDUCT, 1st Degree

JOURNAL:

| | | |
|---|---|---|
| 9-10-79 | Sgt Humbarger | Suspect believed to be in France and now a citizen of France. |
| 12-4-79 | Tpr Bailey | Copy of report made for Lt Robertson and relayed to District HQ via Lt G McKenzie. |
| 3-11-80 | Sgt Humbarger | No new information received from District HQ. |
| 7-11-80 | Chief Gorzen | Witn is now 15 and living with mother, in lower apartment at Tx . She called and said an attorney wants to talk to her son reference this complaint. |
| 7-14-80 | D/S Teter | Stayed with at her address for two hours. Neither attorney nor his investigator showed up. They were due at 5:00 PM, this date. |

STATUS:

In-active

| Reporting Officer | Reviewer |
|---|---|
| (signature) | |

| | | |
|---|---|---|
| [illegible] | [illegible] 7-15-76 | [illegible] 23-1728-76 |
| [illegible] | [illegible] 7-2-81 | [illegible] 1100-3 |

CSC

JOURNAL:

| | | |
|---|---|---|
| 8-25-80 | Lt. Wood | Reviewed. In-active. .next review Feb '81 |
| 9-4-80 | D/Sgt Teter | Contacted [redacted] She advises [redacted] is requesting to meet with her son [redacted] Officer instructed Mrs [redacted] to phone the man at number he left and set up the meet. Mrs. [redacted] called back at once and advised that the number is an attorney's offic[redacted] and the secretary claims to not know any [redacted]h. Mrs. Doan will await further contact by [redacted]. |
| 2-14-81 | Sgt Woluk | Reviewed. Next review Aug '81. |
| 6-29-81 | D/Sgt Teter | [redacted]n has TX of [redacted]. Information from Pros. Investigator D. McIntyre that man claiming to be [redacted] is attempting to interview [redacted]l. Subject may work for Sheldon. |
| 7-2-81 | D/Sgt Teter | Conferred with Prosecutor Inv. McIntyre and victim [redacted] |

STATUS:
Remains IN-ACTIVE

| | |
|---|---|
| [illegible]ing Officer D/S D. Teter<br>D/Sgt Teter/mh | Reviewer [signature] |

UD-110 (Rev. 8-79) WORK COPY

MICHIGAN DEPARTMENT OF STATE POLICE

☐ Supplementary Complaint Report
☐ Additional Complaint Page No.

| Original Date | Complaint No. | Complaint Re-activated |
|---|---|---|
| 12-17-76 | 70-355-76 | |
| Date of Supplementary Report | File Class | |
| 9-28-82 | 1100-2 | |

NATURE OF COMPLAINANT

D/Sgt. Joel Gorman M.S.P. St. Clair Mich, reports CRIMINAL SEXUAL CONDUCT On victim DANI MOORE 1744 Scott Ave., Port Huron Michigan.

JOURNAL

| | | |
|---|---|---|
| 1-21-80 | D/Sgt. Chappell | Case made inactive pending location of suspect. |
| 5-28-80 | F/Lt. Holly | Status unchanged. Suspect believed out of the country. |
| 9-3-80 | F/Lt. Holly | Reviewed, status same as above. |
| 1-4-81 | D/Sgt. Chappell | Reviewed complaint, suspect believed to be in France. Complaint remains in-active. |
| 7-4-81 | F/Lt. Holly | Reviewed, still pending location of suspect, who is still believed out of the country. |
| 1-29-82 | F/Lt. Holly | Reviewed, same as above. |

COMPLAINT STATUS

Complaint made inactive pending location of suspect.

Reporting Officer

Donald J. Chappell

D/Sgt. Donald J. Chappell

Reviewer

| [illegible] DEPARTMENT OF STATE POLICE | Original Date<br>2-18-76 | Complaint No.<br>23-1728-76 |
|---|---|---|
| ☐ [illegible] Report<br>☐ [illegible] | Date of Supplementary Report<br>5-2-84 | File Class<br>1100-3 |

CSC

WITNESS REINTERVIEWED:

On this date, [redacted] w/m. [redacted] n, or parents address of [redacted] tx [redacted], was interviewed regarding his recollections of the series of incidents related to this complaint.

[redacted] informed Officer that he has received telephone calls from unknown persons implying that FRANCIS SHELDEN could be very friendly and helpful to him as the man has a lot of money. The subject states that he had hung up on those callers and has not heard from them again.

The witnessed refreshed his recollection of the events occurring on 12-20-75, by reviewing his statements to police at that time. He then stated he was able to recall the incident in the office on Water St in Port Huron with FRANCIS SHELDEN and remembers that he and SHELDEN had engaged in mutual oral sex at that time.

Without any refreshment of the report, [redacted] was able to recall the incident at the Howard Johnson Motel in Port Huron with suspect GROSSMAN during which time he and GROSSMAN had had mutual oral sex. The witness was able to clearly recall the incident and remembered GROSSMAN trying to get him to position himself into un-natural positions for having sex at that time.

The witness positively stated that he would be willing to testify against both SHELDEN and GROSSMAN at such a time when he would be called to Court for that purpose.

STATUS:

In-active

| Reporting Officer | Reviewer |
|---|---|
| D/S D. Teke | |

LOCATION OF INCIDENT

COMPLAINANT/[illegible] | ADDRESS | TELEPHONE

RACE: 1. WHITE 2. HISPANIC 3. BLACK 4. INDIAN 5. CHINESE 6. JAPANESE 7. ALL OTHER 8. UNKNOWN

INFORMATION: CRIMINAL SEXUAL CONDUCT

JOURNAL:

| | | |
|---|---|---|
| [illegible]-82 | Sgt Wolak | Reviewed. D/Sgt Teter supped on 6-29-81 & 7-2-81. Remains In-active. Next review Jun. '82. |
| [illegible]-82 | Sgt Wolak | Reviewed. Subject still out. Next review July '82. |
| [illegible]-82 | Sgt Wolak | Reviewed. Subject still out. Next review due 'Jan 83. |
| 1-15-83 | Sgt Wolak | Reviewed. Next review July '83. |
| 7-13-83 | Lt Wood | Information received that [redacted], victim on this complaint drowned in a water accident in city of Port Huron during past week. [redacted] s witness against Dyer Grossman. Also learned that [redacted] another victim/witness is now married and supposedly living in California. |
| 8-30-83 | Sgt Wolak | Reviewed. Subj. still out. Note journal information 7-15-83. Next review due Feb. '84. |
| 2-10-84 | Sgt Wolak | Reviewed. Subject out. Next review due Aug '84. |
| 4-24-84 | D/Sgt Teter | Gerald Stewart Richards, dob [redacted] living [redacted] n. [redacted] ving in another state, has dob [redacted] His father works [redacted] s in Port Huron. |

STATUS: Remains IN-ACTIVE

| PAGE | INVESTIGATED BY | REVIEWED BY |
|---|---|---|
| 1 | D/Sgt Teter/mh | [illegible] |

FILE | REPORTED BY

PROPERTY CLASS:
1. CURRENCY, NOTES, ETC.
2. JEWELRY AND PRECIOUS METALS
3. MOTOR VEHICLES
4. TELEVISIONS, RADIOS, CAMERAS, ETC.
5. CLOTHING AND FURS
6. OFFICE EQUIPMENT
7. HOUSEHOLD GOODS
8. CONSUMABLE GOODS
9. FIREARMS
10. OTHER WEAPONS
11. LIVESTOCK
12. ALL OTHER
13. FARM MACHINERY
14. FARM REPAIR EQUIPMENT
15. HEAVY CONSTRUCTION EQUIPMENT
16. CONSTRUCTION SUPPLIES OR TOOLS

12345

FOLLOW SAMPLES

67890

UD-110C(Rev 11-86)
Michigan Department of State Police
SUPPLEMENTAL INCIDENT REPORT Page 47

MASTER FILE #23

| ORIGINAL DATE | INCIDENT NO. |
|---|---|
| 07/15/1976 | 023 - 1728-76 |
| SUPPLEMENTAL DATE | FILE CLASS |
| 02/15/1994 | 11003 |

INCIDENT STATUS

4 INACTIVE

NATURE OF INCIDENT

# SEXUAL CONTACT

JOURNAL:

| | | |
|---|---|---|
| 9-20-91 | D/S NEWCOMB | Information received from Amsterdam Vice:<br>GROSSMAN may be with SHELDEN in the Netherlands. No other information at this time. |
| 2-13-92 | SGT GLIWA | Pending arrests of GROSSMAN and SHELDEN. |
| 3-16-93 | SGT HAYWARD | Reviewed. Pending arrest of GROSSMAN/SHELDEN. |
| 5-25-93 | D/S NEWCOMB | Contacted JACK BLAKE, FBI, Mt Clemens, 463-0022. There is no Unlawful Flight to Avoid Prosecution warrant. Waiting for decision from Woody Brown on extradition. |
| 9-27-93 | D/S WAITE | DB review. New information from FBI, GENE WARD. Added to report. Pending arrest of the suspects. Contacted Prosecutor's Office. No word yet from Woody Brown. |
| 11-23-93 | D/S WAITE | Woody Brown advise they will extradite. Info was passed on to FBI WARD. |
| 12-15-93 | SGT NYEHOLT | Reviewed. Pending above. |

STATUS: INACTIVE

| | | |
|---|---|---|
| [illegible] Department of [illegible] Police<br>[illegible]TAL INCIDENT [illegible] Page [illegible] | ORIGINAL DATE<br>07/15/1976<br>SUPPLEMENTAL DATE<br>09/16/1994 | INCIDENT NO.<br>023 - 1779-76<br>FILE CLASS<br>11003 |

[illegible] STATUS

[illegible] INACTIVE

[illegible]

[illegible] CONTACT

| | | |
|---|---|---|
| [illegible]-16-94 | SGT MARGOSIAN | Reviewed. Next review/July 1994. |
| [illegible]-94 | D/S WAITE | JACK DOBRIC from US Customs, 226-3166, called to request information regarding case. |
| 8-17-94 | SGT MARGOSIAN | Reviewed. Pending D/S Waite's review. |
| 8-23-94 | D/S WAITE | Reviewed. Nothing new with case. |
| 9-15-94 | SGT OLIWA | Reviewed. Warrant still active. Pending Jan. 1995 review. |

STATUS: INACTIVE

CR-1688(Rev 11-86)
Michigan Department of State Police

SUPPLEMENTAL INCIDENT REPORT Page

| ORIGINAL DATE | INCIDENT NO. |
|---|---|
| 07/15/1976 | 023 - 1728-76 |
| **SUPPLEMENTAL DATE** | **FILE CLASS** |
| 08/02/1996 | 11003 |

INCIDENT STATUS

4 INACTIVE

NATURE OF INCIDENT

## SEXUAL CONTACT

JOURNAL:

| | | |
|---|---|---|
| 1-17-95 | D/S WAITE | Reviewed. Next review: 7/95. |
| 7-20-95 | SGT JACK | Reviewed. Pending arrest of GROSSMAN and SHELDON. Next review: 1/96. |
| 1-12-96 | SGT YORKE | Reviewed. Still pending arrests. Warrants in LEIN. Next review: 7/96. |
| 7-11-96 | SGT MARGOSIAN | Reviewed. Warrants in LEIN for SHELDON and GROSSMAN. Out to D/Sergeant Waite for review and possible assignment to Fugitive Team again. |
| 7-11-96 | D/S WAITE | Fugitive Team and FBI have reviewed case and have looked for both men. Pending next review in January, 1997. |

STATUS: INACTIVE

UPPLEMENTAL INCIDENT
REPORT 0001

| ORIGINAL DATE | INCIDENT NO. |
|---|---|
| Thu, Jul 15, 1976 | 023-0001728-76 |
| SUPPLEMENTARY DATE | FILE CLASS |
| Tue, Jan 14, 1997 | 11003 |

INCIDENT STATUS
Inactive

## Sexual Penetration Oral/Anal - CSC 1st

**JOURNAL:**

| | | |
|---|---|---|
| 8/13/96 | Sgt. Margosian | Rev. |
| 1/13/97 | D/Sgt. Waite | Warrants for both GROSSMAN and SHELDON still in LEIN, nothing new, note to C/O to check with pros. office to see if they still want warrants in LEIN. |
| 1/14/97 | Tpr. Shirtz | Checked with St. Clair County Pros. office, they are aware of def. status, still want warrants in LEIN and kept open. |

**STATUS:**
Remains Inactive

| | ORIGINAL DATE | INCIDENT NO. |
|---|---|---|
| SUPPLEMENTAL INCIDENT REPORT 0001 | Thu, Jul 15, 1976 | 023-0001728-76 |
| | SUPPLEMENTARY DATE | FILE CLASS |
| | Tue, Jan 14, 1997 | 11003 |

INCIDENT STATUS
Inactive

# Sexual Penetration Oral/Anal - CSC 1st

**JOURNAL:**

| | | |
|---|---|---|
| 1/15/97 | Sgt. Nyeholt | Supp reviewed, warrants remain in LEIN per Pros. |
| 10/12/97 | Sgt. Yorke | Rev., pends arrest of SHELDEN & GROSSMAN. Valid warrants in LEIN/NCIC. |
| 1/13/98 | Sgt. Yorke | Rev., still pends above arrests, next review 7/98. |
| 7/9/98 | Sgt. Nyeholt | Rev., still pends arrest, warrants still active. |
| 1/11/99 | Sgt. Benzing | Rev., warrants still in LEIN, no new SOS info. |

**STATUS:**
Remains Inactive.

172872

| PAGE | INVESTIGATED BY | REPORTED BY | REVIEWED BY |
|---|---|---|---|
| 1 of 3 | SGT. NYEHOLT | [signature] | [signature] |

23-17?8 76

DON

Couldn't recall if I sent you this agreement ref Prosecutor & Richards or not. Here is again to be referred to your Prosecutor.

Also- enclosed is copy of 26# comp ref 6-6 subj named JOE living in your area.

Gorman

PS- Did you ace the test?

REF: Complaint 23-1728-76 & also 71-

WANTED: FRANCIS SHELDON-

3-10-88. I checked with St. Clair County Asst. Pros. FRANK FORSYTHE who is in charge of case. (313) 985-2400

He advised that we can not extradite SHELDON from HOLLAND where he is a citizen.

Prior to 1983 we had no extradition treaty with Holland. At around same time, SHELDON applied for Holland citizenship & it was granted to him. (He married a prostitute in France & also has immunity there) He apparently lied on citizenship application & swore that there were no outstanding warrants for him. (apparently doesn't matter).

When St. Clair County tried to extradite him from HOLLAND, the US STATE DEPT. declined to authorize, saying we "Missed the window of opportunity". The US & HOLLAND entered into an ex tradition treaty after 1983. Treaty was made toolate to exclude Sheldon

SHELDON is entered on wanted computor thru INTERPOLE & is arrestable in 108 countries if he travels. For present time he is home free. The St. Clair County Prosecutor WILL EXTRADITE if subj is caught in area where he can be returned.

Joel Gorzen (signature)
Gorzen- St. Clair Police
(313) 329-3000

2-23-88. GERALD RICHARDS is living with mother at
Her tx- His

He is upset, was arrested by POSTAL INSPECTOR on 2-15-88 for trafficing in Kiddie Porn. His attorney is public defender SANFORD PLOTKIN, Detroit Fed. Bldg- 961-4150. JERRY says he was acting alone & was trying to get goods on a Kiddie Porn dealer so he could turn him in (as he has completely reformed) however it backfired on him by an entrapment situation conducted by the Post Office..

WITNESSES: has an attorney, , Port Huron
he is suing Shelden in abstentia for damage to personality, etc.
Is divorced, has been in trouble, etc.

drowned a couple of years ago.